ILLINOIS DEPARTMENT OF PROFESSIONAL REGULATION DIVISION OF PROFESSIONAL REGULATION

Meeting: **BOARD OF NURSING**

Meeting Date: November 2, 2018

Meeting Convened: 9:22 a.m. Meeting Adjourned: 12:03 p.m.

Meeting Locations: Video Conference Chicago Office, Conference Room 9-040

Springfield Office, Conference Room 258

Members Present: Helen Catherine Miller, Chairperson

Charity Cooper, Vice-Chairperson

Ann Amaefule, Member

Veronica Armouti, Public Member

Amanda Cuca, Member Susan Emberson, Member Laurie Manson-Round, Member Deborah L. Morris, Member James Pedraza, Member

Board Members Absent: Stacy J.B. Gordon, Member

Mischelle Monagle, Member Bernadette Roche, Member

Staff Present: Jerry R. Miller, Board Liaison

Chau Nguyen, General Counsel

Michele Bromberg, Nursing Coordinator Reid Paxson, Administrative Assistant Scottie Tyus, Administrative Assistant

Organizations Present: Chamberlain College of Nursing

Rasmussen College

Genesis Healthcare Institute

Herzing University

First Step to Excellence Health Care Training Academy

TOPIC	DISCUSSION	ACTION
ANNOUNCEMENTS/ CORRESPONDENCE	Newsletters and Correspondence were made available for board perusal.	N/A
	Helen Catherine Miller, Chairperson announced an email was sent to board members notifying them the Advanced Practice Nurse Rules are now posted.	The Board acknowledged receipt of email.

N/A	The July 13, 2018, meeting minutes were tabled to next scheduled meeting.
N/A	N/A
Michele Bromberg, Nursing Coordinator gave a brief overview of her attendance at the 2018 International Nurse Regulator Collaborative Symposium, held October 22- 23, 2018, Chicago, Illinois. She indicated the theme of meeting was Regulatory Risks in a Changing Environment.	N/A
N/A	N/A
N/A	N/A
	The recommendations were delineated on the Action Sheets.
	Approved Action Sheet No. 181302
	Approved Action Sheet No. 181303
	Deferred Action Sheet No. 181300
	N/A Michele Bromberg, Nursing Coordinator gave a brief overview of her attendance at the 2018 International Nurse Regulator Collaborative Symposium, held October 22- 23, 2018, Chicago, Illinois. She indicated the theme of meeting was Regulatory Risks in a Changing Environment. N/A

NURSING EDUCATION - Cont.		
Genesis Healthcare Institute- Proposed LPN Program Curriculum Approval	Discussion ensued relative to he materials Genesis Healthcare Institute submitted. Representatives were present to speak on behalf of the program.	
CLOSED SESSION I 10:16 a.m. – 10:31 a.m.	A roll call was taken to go into closed session to discuss board concerns and materials submitted by Genesis Healthcare Institute: Helen Catherine Miller - Aye Charity Cooper - Aye Ann Amaefule - Aye Veronica Armouti - Aye Veronica Armouti - Aye Susan Emberson - Aye Laurie Mason-Round - Aye Deborah L. Morris - Aye James Pedraza - Aye	
RECONVENED – OPEN SESSION – 10:31 a.m.	Subsequent to discussion in Closed Session the board made recommendation which is delineated on the action sheet.	Deferred Action Sheet No. 181301
APPLICATION REVIEW Continuing Education Sponsors	 Aloria Health Institute on Research & Education Black Tree Healthcare Consulting Chicago Public Schools, ODLSS, Nurse Unit Shriners Hospitals for Children - Chicago Suncrest Hospice 	The recommendation was delineated on the Action Sheet. Deferred Action Sheet No. 181304 Approved Action Sheet No. 181305 Approved Action Sheet No. 181306 Approved Action Sheet No. 181307 Approved Action Sheet No. 181307

CLOSED SESSION II	I	
Deliberations/Regulatory 11:22 a.m 11:58 a.m.	A roll call vote was taken to go into closed session to discuss deliberation/regulatory cases: Helen Catherine Miller - Aye Charity Cooper - Aye Ann Amaefule - Aye Veronica Armouti - Aye Veronica Armouti - Aye Susan Emberson - Aye Laurie Mason-Round - Aye Deborah L. Morris - Aye James Pedraza - Aye	
RECONVENED - OPEN SESSION 11:58 a.m. Deliberation/Regulatory		The recommendations for the cases were made in open session and referred to the appropriate attorney(s) for follow-up.
		Each individual recommendation is listed below:
Linda Carnahan	08-05529-1	Cotter
Recommendation: Indefinite Suspension		

Steven Conlee	18-06254-1	Cotter
Recommendation: Indefinite Suspension	1.	

Traci Duchesne	06-12982-1	Cotter
Recommendation: Indefinite Suspension. ***********************************		

Brittany Ingles	18-00568-1	Nussbaum
Recommendation: 1	Revoke.	
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Kimberly Mates	16-05338-1	Cotter
provide proof of eva assessment. If she r	Indefinite Suspension; Upon filing a petition for restoral aluation by a certified addictionologist, and meet the re- emains out of practice for five years, she must present partment-approved licensure examination (NCLEX).	commendations of the
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Jonathan Mattingly	1802029-1	Thom
provide proof of assessment. If he re	Indefinite Suspension; Upon filing a petition for a evaluation by a certified addictionologist, and meet emains out of practice for five years, he must present exproved licensure examination (NCLEX).	et the recommendations of the
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Rachael Moyers	17-04569-1	Nussbaum
provide proof of eva assessment. If she r	Indefinite Suspension; Upon filing a petition for restoral aduation by a certified addictionologist, and meet the re- emains out of practice for five years, she must present partment-approved licensure examination (NCLEX).	commendations of the
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Patsy Nolen	18-00681-1	Nussbaum
Recommendation: 1	Revoke.	
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Rebecca Shank	16-09606-1	Nussbaum
	Accept Administrative Law Judge's recommendation.	********
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The following signed forwarded to the resp			d Recommendations to the Director were
Linda Carnahan Steven Conlee Traci Duchesne Brittany Ingles Kimberly Mates Jonathan Mattingly Rachael Moyers Patsy Nolen Rebecca Shank Katie Carroll	18-05529-1 18-06254-1 06-12982-1 18-00568-1 16-05338-1 18-02029-1 17-04569-1 18-00681-1 17-03167-1 17-01375-1	Cotter Cotter Cotter Nussbaum Cotter Thom Nussbaum Nussbaum Nussbaum Nussbaum	
ADJOURNMENT			There being no further business to be brought before the Board, the meeting adjourned at 12:03 p.m.